



Committee
Members:

Jim Behling
Chairman

Ed Bluthardt
Vice-Chairman

Lorin Johnson

Gary Peske

Linda Thorpe

Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

www.co.vilas.wi.us • 715-479-3600 • Fax: 715-479-3605

VILAS COUNTY BOARD PUBLIC PROPERTY COMMITTEE Notice of Meeting

PLACE: Vilas County Courthouse, Conference Room # 1, 2 & 3
330 Court Street, Eagle River, Wisconsin 54521

DATE: Tuesday, August 13, 2013

TIME: 10:00 A.M.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

The Committee may recess between Noon and 1:00P.M. for lunch. Item #12 below is scheduled for presentation/discussion at approximately 1:00 P.M.

1. Call to order
2. Approve agenda to be discussed in any order by the Chair
3. Approve minutes of July 16, 2013 regular meeting
4. Custodial Contract – resolution to the County Board
5. Maintenance & Repair Contract – resolution to the County Board
6. Evidence garage repairs
7. County vehicle pool
8. I.T. Department reports, purchases and travel requests
 - a. I.T. Sheriff's unit – Chris Kamps
 - b. I.T. Courthouse unit – Mike Duening
9. Maintenance Dept. report and purchases
10. Department purchases and leases
11. 2014 Outlays
12. Heartland Business Systems – I.T. status report and future planning & purchases
13. Letters and communications
14. Set next meeting time and date
15. Adjournment

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521. NOTICE OF POSTING August 8, 2013***

All committee members

All Meeting Notices email list recipients